

**Yukon City Council Minutes
July 5, 2016**

The Yukon City Council met in regular session on July 5, 2016 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Jann Osborn, First Christian Church
The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Vice Mayor
Earline Smaistrla, Council Member
Richard Russell, Council Member
(Absent) John Alberts, Mayor
Donna Yanda, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	John Brown, Yukon Police
Tammy DeSpain, Asst. City Manager	Doug Shivers, City Clerk
Robbie Williams, Triad	Mitch Hort, Development Services Dir.
Gary Cooper, IT Director	Philip Merry, City Treasurer
Dana Deckard, Executive Admin. Assist.	Jerome Brown, IT

Public Hearing to Receive Input from the Public Regarding the Proposed 2016 CDBG Program

Robbie Williams, Triad Design, gave a brief description of the purpose of the public hearing. He stated the \$79,260.00 in funds would be used for replace roadway on Cedar Avenue between 11th & 9th streets. 100% of the funds benefit low and moderate income persons. No property will be displaced. The City of Yukon may provide technical assistance.

Presentations and Proclamations

None

Visitors

Genie Vinson, 1029 E. Vandament Avenue, thanked the city employees for a wonderful Freedom Fest.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of June 21, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 21, 2016, was made by Trustee Russell and seconded by Trustee Smaistrla.

The vote:

AYES: Russell, McEachern, Smaistrla

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 2A. Consider approving an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities**

Mr. Crosby stated that due to the groups being displaced from the Yukon Museum and Art Center (YMAC), the city has been assisting the groups to relocate. This will house the Yukon Veteran's Museum. It is important to support them as well as important to the community.

The motion to approve an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities, was made by Trustee Smaistrila and seconded by Trustee Russell.

The vote:

AYES: McEachern, Russell, Smaistrila

NAYS: None

VOTE: 3-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of June 21, 2016**
- B) Payment of material claims in the amount of \$397,469.92**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Appointment of Lee Clark to the Park Board, representing Ward At-Large, as recommended by Council Member Earline Smaistrila**
- E) Accepting Oklahoma Department of Environmental Quality As-Built Permit No. SL000009160493 for the unpermitted construction of approximately 390 linear feet of eight (8) inch sewer line and appurtenances serving the City of Yukon CDBG Funded Year 13-Small Cities Set Aside Roadway Sewer Line Extension Project, Canadian County, Oklahoma**
- F) Accepting Oklahoma Department of Environmental Quality As-Built Permit No. WL000009160492 for the unpermitted construction of approximately 435 linear feet of six (6) inch water line and appurtenances to serve the CDBG Funded City of Yukon Year 13-Small Cities Set Aside Roadway Water Line Extension Project, Canadian County, Oklahoma**
- G) Accepting Oklahoma Department of Environmental Quality Permit No. SL000009160459 for the construction of approximately 965 linear feet of eight (8) inch sewer lines and appurtenances to serve the City of Yukon Legacy Lakes, Phase 3 Sewer Line Extension Project, Canadian County, Oklahoma.**
- H) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009160460 for the construction of approximately 350 linear feet of six (6) inch and 370 linear feet of eight (8) inch water lines and appurtenances to serve the City of Yukon Legacy Lakes Phase III Water Line Extension Project, Canadian County, Oklahoma**
- I) Denial of Claim No. 202168-LR from Larry Upchurch, for sewer backup, as recommended by the Oklahoma Municipal Assurance Group**
- J) Setting the date for the next regular Council meeting for July 19, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of June 21, 2016; payment of material claims in the amount of \$397,469.92; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; appointment of Lee Clark to the Park Board, representing Ward At-Large, as recommended by Council Member Earline Smaistrila; accepting Oklahoma Department of Environmental Quality As-Built Permit No. SL000009160493 for the unpermitted construction of approximately 390 linear feet of eight (8) inch sewer line and appurtenances serving the City of Yukon CDBG Funded Year 13-Small Cities Set Aside Roadway Sewer Line Extension Project, Canadian County, Oklahoma; accepting Oklahoma Department of Environmental Quality As-Built Permit No. WL000009160492 for the unpermitted construction of approximately 435 linear feet of six (6) inch water line and appurtenances to serve the CDBG Funded City of Yukon Year 13-Small Cities Set Aside Roadway Water Line Extension Project, Canadian County, Oklahoma; accepting Oklahoma Department of Environmental Quality Permit No. SL000009160459 for the construction of approximately 965 linear feet of eight (8) inch sewer lines and appurtenances to serve the City of Yukon Legacy Lakes, Phase 3 Sewer Line Extension Project, Canadian County, Oklahoma; accepting Oklahoma Department of Environmental Quality Permit No. WL000009160460 for the construction of approximately 350 linear feet of six (6) inch and 370 linear feet of eight (8) inch water lines and appurtenances to serve the City of Yukon Legacy Lakes Phase III Water Line Extension Project, Canadian County, Oklahoma; denial of Claim No. 202168-LR from Larry Upchurch, for sewer backup, as recommended by the Oklahoma Municipal Assurance Group; and setting the date for the next regular Council meeting for July 19, 2016, 7:00 p.m. in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, Russell, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials - None

3. Consider approving an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities

The motion to approve an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, McEachern, Russell

NAYS: None

VOTE: 3-0

MOTION CARRIED

4. Consider approving the Citizen Participation Plan for the 2016 Community Development Block Grant Application

The motion to approve the Citizen Participation Plan for the 2016 Community Development Block Grant Application, was made by Council Member Smaistrla and seconded by Council Member Russell.

Mr. Williams stated that item 4 goes with the information discussed in the public hearing.

The vote:

AYES: Russell, Smaistrla, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

5. Consider approving the Statement of Needs for the 2016 Community Development Block Grant Application

The motion to approve the Statement of Needs for the 2016 Community Development Block Grant Application, was made by Council Member Smaistrla and seconded by Council Member Russell.

The vote:

AYES: McEachern, Smaistrla, Russell

NAYS: None

VOTE: 3-0

MOTION CARRIED

6. Consider approving Resolution No. 2016-05, a Resolution allocating \$163,745.00 as a match for a Community Development Block Grant of \$79,260.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction

The motion to approve Resolution No. 2016-05, a Resolution allocating \$163,745.00 as a match for a Community Development Block Grant of \$79,260.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction, was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: Smaistrla, McEachern, Russell

NAYS: None

VOTE: 3-0

MOTION CARRIED

7. Consider approving Resolution No. 2016-06, a Resolution accepting the 2016 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$79,260.00 for the "Small Cities Community Development Block Grant" program

The motion to approve Resolution No. 2016-06, a Resolution accepting the 2016 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$79,260.00 for the "Small Cities Community Development Block Grant" program, was made by Council Member Smaistrila and seconded by Council Member Russell.

The vote:

AYES: McEachern, Russell, Smaistrila

NAYS: None

VOTE: 3-0

MOTION CARRIED

8. Consider accepting the proposal from and awarding the bid for Trash, Grass and Weeds Abatement to The Grounds Guys of Edmond, for the term of July 5, 2016 through June 30, 2017, as recommended by the Development Services Director

The motion to accept the proposal from and awarding the bid for Trash, Grass and Weeds Abatement to The Grounds Guys of Edmond, for the term of July 5, 2016 through June 30, 2017, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: Russell, Smaistrila, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

9. New Business - There was no new business.

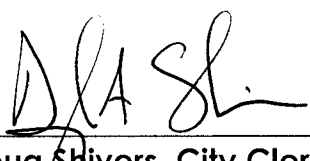
10. Council Discussion

Council Member Smaistrila thanked all the city employees for a wonderful July 4th.

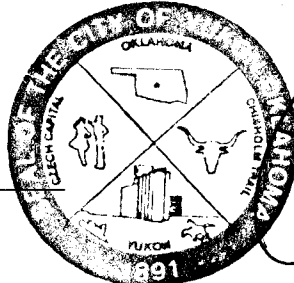
Council Member Russell thanked all the city employees for all the hard work.

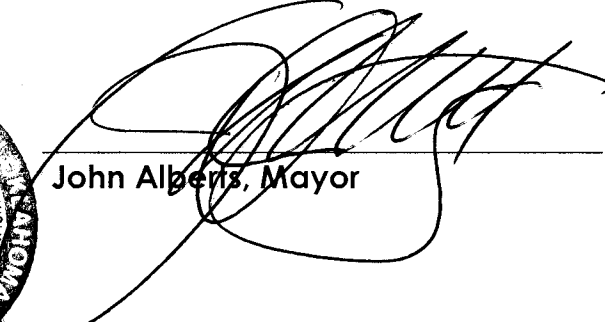
Council Member McEachern welcomed Lee Clark to the Park Board. He thanked Jann with First Christian Church for the invocation. Also thanked the city employees for a really great show and all their hard work. Yukon is a special place.

11. Adjournment



Doug Shivers, City Clerk





John Albers, Mayor

—

—

—